

| MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State: Medicaid & CHIP Pennsylvania | | | | | | | | |
|--|---|--|-----------------------------------|--|--|--|--|--|
| Section A. Verification Procedures for Factors of Eligibility | | | | | | | | |
| Eligibility Factor | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | ASK for a Reasonable Explanation from the Individual | Paper Documentation Required from the Individual (Y/N) | Comments |
| Income* | NO | NO | YES | Both are above, at or below the applicable income standard. Percent Threshold | 5% | YES | YES | <p>Medicaid and CHIP - Paper documentation would be required if income cannot be obtained from data source or data source information is incompatible and the individual cannot give a reasonable explanation for the inconsistency. See section, D question 1.</p> <p>If the individual attests to income below the applicable standard, and data source indicates income above the applicable income standard, if the difference between the two is 5% or less, the state will consider that reasonably compatible. If the difference is greater than 5%, reasonable explanation and/or paper documentation will be required.</p> <p>When an individual attests income over the applicable standard and the data source indicates income below the standard, the state will require additional income documentation to see if the individual is really ineligible or eligible.</p> |
| Residency | YES | NO | NO | | N/A | NO | NO | <p>Medicaid and CHIP - Allow self-attestation. In exceptional cases, if it were to affect eligibility, if data source shows discrepancy when obtaining the information for other purposes or there is inconsistent information with the self-attested information and the individual cannot give a reasonable explanation for the inconsistency, then paper documentation would be required. See Section D, question 1.</p> |

| Eligibility Factor | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | ASK FOR a Reasonable Explanation from the Individual | Paper Documentation Required from the Individual (Y/N) | Comments |
|---------------------------|---|--|-----------------------------------|--|--|--|--|---|
| Age (Date of Birth) | NO | NO | YES | | N/A | YES | YES | Medicaid and CHIP - Paper documentation would be required if date of birth cannot be obtained from data source or data source information is incompatible and the individual cannot give a reasonable explanation for the inconsistency. See Section D, question 1. Date of birth is confirmed for applicants along with SSN and citizenship verification through a Social Security Administration match for US citizens and through a SAVE match for non-citizens. Department of Motor Vehicles and Vital Statistics (PA Department of Health) are also used as data sources in verifying date of birth. |
| Social Security Number ** | NO | NO | YES | N/A | N/A | N/A | YES | Medicaid and CHIP - Paper documentation would be required if information is inconsistent with the data source or cannot be obtained from a data source. See Section D, question 1. |
| Citizenship ** | NO | NO | YES | N/A | N/A | N/A | YES | Medicaid and CHIP - Paper documentation would be required if information is inconsistent with the data source or cannot be obtained from a data source. See Section D, question 1. |
| Immigration Status ** | NO | NO | YES | N/A | N/A | N/A | YES | Medicaid and CHIP - Paper documentation would be required if information is inconsistent with the data source or cannot be obtained from a data source. See Section D, question 1. |
| Household Composition | YES | NO | NO | N/A | N/A | NO | NO | Medicaid and CHIP - Allow self-attestation. In exceptional cases, if it were to affect eligibility, if data source shows discrepancy when obtaining the information for other purposes or there is inconsistent information with the self-attested information and the individual cannot give a reasonable explanation for the inconsistency, then paper documentation would be required. See Section D, question 1. |
| Pregnancy *** | YES | NO | NO | N/A | N/A | NO | NO | Medicaid and CHIP - Required to be self-attested. Paper documentation required only if information is available that is not reasonably compatible with self attestation. |

| Eligibility Factor | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | Reasonable Explanation from the Individual | Paper Documentation Required from the Individual (Y/N) | Comments |
|---|---|--|-----------------------------------|--|--|--|--|--|
| Caretaker Relative | YES | NO | NO | N/A | N/A | NO | NO | Medicaid - Allow self-attestation and if other information is available or there is reason to question the self-attested information due to a discrepancy, and it were to affect eligibility, then paper documentation would be required. See Section D, question 1. CHIP N/A |
| Medicare | NO | YES | YES | N/A | N/A | YES | YES | Medicaid –If data source shows discrepancy then reasonable explanation/paper documentation would be required. See Section D, question 1. CHIP N/A |
| Application for Other Benefits | NO | YES | YES | N/A | N/A | YES | YES | Medicaid - Reasonable explanation/paper documentation would be required if information is inconsistent with the data source or cannot be obtained from a data source. Public assistance benefits available through the PA Department of Public Welfare or benefits such as UC, SSD and SSI through an outside agency. See Section D, question 1. Uses SSA as a backup source for this criteria. |
| Other: (Please describe any other eligibility factors in the space below) | | | | | | | | |
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* States must check electronic data sources determined useful to verify income in accordance with 42 CFR 435.948 but can be done post-enrollment.
If the information obtained from electronic data sources and the information provided by or on behalf of the individual are both above, at or below the applicable income standard, the State must determine the applicant eligible or ineligible for Medicaid/CHIP. (NOTE: this option is prepopulated for the state and is not an option that can be changed).

** States must follow statute, regulations, and guidance for verification of SSN, citizenship and immigration status including obtaining such information through the federal data services hub if available.

*** States must accept self-attestation of pregnancy unless they have information that is not reasonably compatible with such attestation.

| MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) Medicaid & CHIP State: Pennsylvania Section B1. Use of Electronic Data Sources Financial: | | | | | | | | | | | | |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|---|
| Electronic Data Source | Determined Useful (Y/N) ¹ | Accuracy Considered (Y/N) | Timeliness Considered (Y/N) | Ability to Access Considered (Y/N) | Age of Data Considered (Y/N) | Comprehensive Considered (Y/N) | Other Criteria Used (Y/N) (Please Describe in Comments section) | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly) | Comments |
| 1. Internal Revenue Service (IRS) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid or CHIP will not be using the Federal Tax Information (FTI). FTI information is considered not useful from HUB or account transfer. Medicaid - Will use existing IRS feed, which is separate and distinct from the Hub. Batch runs monthly and annual for current IRS data received. Accessed as needed, at application, renewal and post enrollment.Receive IRS unearned income file and Social Security Administration's (SSA) Earning Reference File which SSA obtains from the Internal Revenue Record. May need additional information (verification) for point in time income for pension, interest income or other income sources reported by the IRS that change. CHIP N/A |
| 2. Social Security Administration (SSA) (SSI, Title II) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Using SSA data through the Hub at application and renewal verification and the existing SSA feed post-enrollment to monitor changes. Medicaid and CHIP - Batch runs daily and annually - Requests are made daily or as needed. Used upon request by the agency for updates, changes or incompatible information. SSA sends agency files several times a week. Agency receives COLA information annually. Other criteria may be used in discrepancy exist or no information received back from SSA. |
| 3. State Wage Information Collection Agency (SWICA) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Quarterly | Medicaid and CHIP - Batch runs daily from Labor and Industry New Hires. Quarterly for wage information. Accessed as needed post enrollment. If information is different from what is reported by the household, this information may not be useful for verification of point in time income. |
| 4. State Unemployment Compensation | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid and CHIP- Batch runs daily and monthly. Accessed as needed post enrollment. May use other criteria if claim was just filed or not yet processed. |

| Electronic Data Source | Determined Useful (Y/N) ¹ | Accuracy Considered (Y/N) | Timeliness Considered (Y/N) | Ability to Access Considered (Y/N) | Age of Data Considered (Y/N) | Comprehensive Considered (Y/N) | Other Criteria Used (Y/N) (Please Describe in Comments section) | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly) | Comments |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|--|
| 5. State Administered Supplementary Payment Program | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid - PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits. Integrated eligibility system will show that an individual is open and eligible for SSP. May use other state data source (OnBase) for payment information. CHIP - N/A |
| 6. State General Assistance Programs | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid - Pennsylvania only has GA-related Medical Assistance. PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits. CHIP N/A |
| 7. Supplemental Nutrition Assistance Program (SNAP) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid and CHIP - PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits. State will use raw income data (as a reference). |
| 8. Temporary Assistance for Needy Families (TANF) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid and CHIP - PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits. State will use raw income data (as a reference). |
| 9. Office of Child Support Enforcement (OCSE) | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid and CHIP - Accessed as needed from state source (PACSES). Receive payment amounts and payment dates. Information may or may not be useful if reporting that support is voluntary. |
| 10. State Income Tax | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | Medicaid and CHIP - No current access to data source for State Income Tax. |

| Electronic Data Source | Determined Useful (Y/N) ¹ | Accuracy Considered (Y/N) | Timeliness Considered (Y/N) | Ability to Access Considered (Y/N) | Age of Data Considered (Y/N) | Comprehensive Considered (Y/N) | Other Criteria Used (Y/N) (Please Describe in Comments section) | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly) | Comments |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|---|
| 11. Commercial database: (Please describe any commercial databases in the space below) | | | | | | | | | | | | |
| Work Number Express Service | YES | YES | YES | YES | YES | YES | YES | YES | YES | YES | Other (specify in comments) | Medicaid - Access as needed. Provides access to employment information in real time. Other criteria may be used as this data source does not include all employers. Unable to obtain wage and employment information for everyone through this data source. CHIP N/A PA will not be utilizing this data source through the Hub on Day 1. Both PA CHIP and Medicaid plan to include this data source through the Hub in a future system enhancement and will update the Verification Plan when the change is implemented. Currently, PA Medicaid utilizes the Work Number as a state data source. CHIP does not currently use this data source. |
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| 12. Other: (Please describe any additional electronic data sources in the space below) | | | | | | | | | | | | |
| OnBase (SSP data base) | YES | YES | YES | YES | YES | NO | YES | NO | NO | YES | Other (specify in comments) | Medicaid - Accessed as needed. Real time state database for State Supplementary Payments. SSA used as other criteria. Using post-enrollment to monitor changes. This database is separate and distinct from our integrated eligibility system. |
| 1. The state marked any criterion YES if they were considered in determining the usefulness of the electronic data source; however, the determination of whether the data source was useful/not useful did not rest solely on these criteria. | | | | | | | | | | | | |

| MAGI-BASED ELIGIBILITY VERIFICATION PLAN | | | | | | | | | | | | | | | | | |
|---|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|---|
| (Insert Medicaid, CHIP, or Both) Medicaid & CHIP | | | | | | | | | | | | | | | | | |
| State: Pennsylvania | | | | | | | | | | | | | | | | | |
| Section B2. Use of Electronic Data Sources | | | | | | | | | | | | | | | | | |
| Non-Financial: | | | | | | | | | | | | | | | | | |
| Electronic Data Source | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/DOB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments |
| 1. Social Security Administration (SSA) | YES | YES | YES | NO | NO | YES | NO | NO | NO | YES | YES | NO | YES | YES | YES | Other (specify in comments) | <p>Medicaid and CHIP - Used upon request for updated information and accessed as needed by the agency or when there is a change by SSA. Used at request for verification of the receipt of Medicare or updates or case changes.</p> <p>State also has this data source available to use for residency and caretaker/relative if needed for discrepancies. Used for Medicare/Application for Other Benefits post-enrollment and renewal through current internal feed.</p> |
| 2. Department of Homeland Security (DHS) - SAVE | YES | NO | YES | YES | NO | NO | NO | NO | NO | NO | NO | NO | YES | YES | NO | | <p>Only used for citizenship and immigration status at renewal if there is a change in immigration status or 5 yr bar is met.</p> |
| 3. Vital Statistics | YES | NO | YES | NO | NO | YES | NO | NO | NO | NO | NO | NO | YES | NO | YES | Other (specify in comments) | <p>Medicaid - Accessed as needed if discrepancy in information from other data sources and what is reported by the individual.</p> <p>Used as a backup for Citizenship. State also has this data source available to use for caretaker/relative if needed for discrepancies.</p> <p>CHIP N/A</p> |
| 4. Department of Motor Vehicles (DMV) | YES | NO | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | YES | YES | NO | | <p>Medicaid - Accessed as needed if discrepancy in information from other data sources and what is reported by the individual.</p> <p>State also has this data source available to use for residency if needed for discrepancies.</p> <p>Utilized on an as needed basis post-enrollment.</p> <p>CHIP N/A</p> |

| Electronic Data Source | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/DOB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments |
|---|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|--|
| 5. Temporary Assistance for Needy Families (TANF) | YES | YES | YES | YES | NO | NO | NO | NO | NO | YES | YES | NO | YES | YES | NO | | <p>Medicaid and CHIP - PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits.</p> <p>Only use for SSN if verified with SSA first. Only use for citizenship and immigration status if verified in accordance with Medicaid/CHIP rules. State also has this data source available to use for residency, age/DOB, household composition and caretaker/relative if needed for discrepancies it is made aware of. Utilized on an as needed basis post-enrollment.</p> |
| 6. Supplemental Nutrition Assistance Program (SNAP) | YES | YES | YES | YES | NO | NO | NO | NO | NO | YES | YES | NO | YES | YES | NO | | <p>Medicaid and CHIP - PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits.</p> <p>Only use for SSN if verified with SSA first. Only use for citizenship and immigration status if verified in accordance with Medicaid/CHIP rules. State also has this data source available to use for residency, age/DOB, household composition and caretaker/relative if needed for discrepancies it is made aware of. Utilized on an as needed basis post-enrollment.</p> |
| 7. Office of Child Support Enforcement | YES | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | YES | YES | NO | | <p>Medicaid and CHIP - Accessed as needed. For Medical support see Additional Comments (B2). May or may not be useful for Medical support information.</p> <p>State also has this data source available to use for residency, age/DOB, household composition and caretaker/relative if needed for discrepancies. Utilized on an as needed basis post-enrollment.</p> |
| 8. State General Assistance Programs | YES | YES | YES | YES | NO | NO | NO | NO | NO | YES | YES | NO | YES | YES | NO | | <p>Medicaid - Pennsylvania only has GA-related Medical Assistance. PA has an integrated eligibility system. Accessed as needed and useful if individual is open for other public assistance benefits.</p> <p>Only use for SSN if verified with SSA first. Only use for citizenship and immigration status if verified in accordance with Medicaid/CHIP rules. State also has this data source available to use for residency, age/DOB, household composition and caretaker/relative if needed for discrepancies. Utilized on an as needed basis post-enrollment.</p> <p>CHIP N/A</p> |
| 9. Women, Infants and Children Program (WIC) | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |
| 10. State Income Tax | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |

| Electronic Data Source | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/DOB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments |
|--|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|---|
| 11. Commercial database: <i>(Please describe any commercial databases in the space below)</i> | | | | | | | | | | | | | | | | | |
| Health Management Systems | YES | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | YES | YES | NO | NO | | CHIP - Currently used at application for select categories of CHIP to identify enrollment in other insurance. To be expanded in the future to include entire CHIP population at application and recurring at a to be determined (TBD) interval. The Verification Plan will be updated in the future once the expansion of the data source is implemented. Medicaid N/A |
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| 13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i> | | | | | | | | | | | | | | | | | |
| 12. PARIS* | YES | NO | NO | NO | NO | NO | NO | NO | NO | NO | YES | NO | NO | YES | YES | Quarterly | Medicaid - Batch runs annually for VA matches and quarterly for interstate matches. Exception is that New Jersey interstate match is done semi-annually. Accessed as needed. CHIP currently not permitted to use PARIS information. State also has this data source available to use for residency if needed for discrepancies it is made aware of. |
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| * Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D. | | | | | | | | | | | | | | | | | |

| MAGI-BASED ELIGIBILITY VERIFICATION PLAN | | | | | | |
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| (Insert Medicaid, CHIP, or Both) | | Medicaid & CHIP | | | | |
| State: | | Pennsylvania | | | | |
| Section C . Additional Factors of Eligibility for Separate CHIP | | | | | | |
| Eligibility Factor | Self- Attestation Accepted without Additional Verification | Self- Attestation Accepted with Post- Enrollment Verification | Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i> | Paper Documentatio n Required from the Individual (Y/N) | Non- Applicabl e (N/A) | Comments |
| 1. Applicant does not have other coverage | NO | NO | YES | YES | Must be Applied | CHIP does crossmatches with Medicaid, internal with the CHIP insurer, with the state health benefits carrier and Health Management Systems in an effort to ensure the applicant/beneficiary does not have other coverage. |
| 2. Applicant does not have access to affordable ESI | | | | | N/A | |
| 3. When child has had coverage (as applicable to states' waiting period) | NO | NO | YES | YES | | CHIP conducts crossmatches with Health Management Systems and internal with the CHIP insurer. |
| 4. Access to public employee coverage | NO | YES | YES | YES | | We do not do a check with the state health benefits carrier at application, but conduct quarterly matches, so best fits post enrollment verification. |
| 5a. Waiting period exception #1 (describe): | NO | NO | YES | YES | | Loss of insurance due to loss of employment and remain unemployed |
| 5b. Waiting period exception #2 (describe): | NO | NO | YES | YES | | Child is under the age of 2 |
| 5c. Waiting period exception #3 (describe): | NO | NO | YES | YES | | Household income is no greater than 200% of the Federal Poverty Income Guidelines |
| 5d. Waiting period exception #4 (describe): | NO | NO | YES | YES | | Moving from one government subsidized program to another (e.g. from Medicaid to CHIP) |
| 5e. Waiting period exception #5 (describe): | NO | NO | YES | YES | | Meet the requirements under the federal regulations for exceptions (e.g. affordability) as included in the final rule. |
| 5f. Waiting period exception #6 (describe): | | | | | N/A | |
| 5g. Waiting period exception #7 (describe): | | | | | N/A | |
| 5h. Waiting period exception #8 (describe): | | | | | N/A | |
| 5i. Waiting period exception #9 (describe): | | | | | N/A | |
| 5j. Waiting period exception #10 (describe): | | | | | N/A | |

| Eligibility Factor | Self- Attestation Accepted without Additional Verification | Self- Attestation Accepted with Post- Enrollment Verification | Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i> | Paper Documentatio n Required from the Individual (Y/N) | Non- Applicabl e (N/A) | Comments |
|---|---|--|---|--|------------------------------|---|
| 6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i> | | | | | | |
| Creditable Health Insurance | NO | NO | YES | YES | | CHIP - crossmatch performed prior to enrollment with a third party liability contractor and internal crossmatch with the contracted insurer to ensure no creditable health insurance. Medicaid - not an eligibility factor |
| State Government employee | NO | YES | YES | YES | | CHIP - crossmatch run to ensure that all CHIP enrollees are not eligible for benefits from a state/public agency. Medicaid - not an eligibility factor |
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| MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State: | | Medicaid & CHIP Pennsylvania |
| Section D. Additional Verification Questions | | |
| | Question | Response |
| 1 | If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c): | <p>Medicaid and CHIP - For those factors that the state does not accept self-attestation without additional verification, paper documentation or other 3rd party verification would be required if information from the data source is incompatible to what the individual or household is reporting. Additional verification would be required in almost any of the eligibility factors when information is not reasonably compatible or information cannot be obtained from a data source.</p> <p>State also uses multiple sources as a backup prior to requesting paper documentation. Examples include Vital Statistics, SNAP, TANF, State General Assistance Programs as backups for citizenship and SSA, SNAP, TANF, State General Assistance Programs as backups for Application for Other Benefits.</p> |
| 2 | Please describe how the state uses PARIS? | <p>Medicaid - Pennsylvania has agreements with Department of Veteran Affairs and Administration for Children and Families. An annual match of Veteran Administration records is ran against PA client database. Pennsylvania participates in quarterly interstate matches with the goal to stop duplicate benefits. A semi-annual interstate match is done with New Jersey. PARIS information is not considered verified upon receipt but must be acted upon through client contact for further verification.</p> <p>CHIP is currently not allowed to use PARIS information.</p> |
| 3 | Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1). | NO |

| | Question | Response |
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| | <p>If (YES), please submit a letter to CMS requesting such approval describing how the state meets the following requirements:</p> <ol style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. | |
| 4 | <p>Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.</p> | NO |
| | <p>If (YES), please submit a letter to CMS requesting such approval describing how the state meets the following requirements:</p> <ol style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. | |
| 5 | <p>Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):</p> | |

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| Section A. Additional Comments |
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| Section B1. Additional Comments |
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| Section B2. Additional Comments |
| Medical Support and Payments - (433.138, 433.145, 433.147, 433.148, 433.152, 435.610) - The proposed rule, dtd. 1-22-13, "now would only require individuals to attest on their application that they agree to cooperate with the state in establishing paternity and obtaining medical support payments." If information is received (post-authorization) that the individual is not cooperating, the agency would take action to terminate the parent's eligibility, however good cause would be researched prior to taking an adverse action. Currently in Pennsylvania, the non-cooperation of a parent does not impact a child's Medicaid eligibility. |
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| Section C. Additional Comments |
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